

RECORD OF PROCEEDINGS

MINUTES OF A STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS OF ASPEN STREET METROPOLITAN DISTRICT (“District”)

Held: September 4, 2024 at 9:00 a.m., via Zoom teleconference.

Attendance

A Statutory Annual Meeting of the Board of Directors of the Aspen Street Metropolitan District, City and County of Broomfield, Colorado (“Board”), was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Javier Galvan
Aric Jones
Wes Huffines
Gina Crespin

Also present were: Geol Scheirman, Public Alliance, District Manager; Audrey Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Diane Wheeler and Morgan Wheeler, Simmons & Wheeler, P.C., Braden Kelleher, Brightland Homes

Annual Meeting Items

Call to Order

The meeting was called to order.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District: Mr. Scheirman presented information provided by the District Engineer. Director Jones discussed additional information regarding public infrastructure projects.

Outstanding Bonds: Ms. D. Wheeler presented information regarding the status of bonds.

Unaudited Financial Statements: Ms. D. Wheeler presented the District’s Unaudited Financial Statements, including year-to-date revenue and expenditures of the District in relation to the District’s adopted budget, for the calendar year.

Public Questions: There was no public in attendance.

Adjourn

There being no further business to come before the Board at this time, the annual meeting was adjourned at 9:07 a.m.

DocuSigned by:

Wes Huffines

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Secretary for the Annual Meeting